

Board of County Commissioners' Business Meeting Minutes

Thursday, Dec. 11, 2014 – 10 a.m.

Public Services Building
2051 Kaen Rd., Oregon City, OR 97045

PRESENT

Commissioner John Ludlow, Chair
Commissioner Jim Bernard
Commissioner Paul Savas
Commissioner Martha Schrader
Commissioner Tootie Smith

CALL TO ORDER

- Roll Call
- Pledge of Allegiance

I. CITIZEN COMMUNICATION

1. Kevin Johnson, Gladstone – concerned regarding fair housing.
2. Les Poole, Gladstone – cumbersome government, including Metro; vacation of 27th Ave. near Milwaukie Elks.
3. Nancy Hall, Happy Valley – concerned regarding the proposed Eagle Landing development.
4. Mack Woods, Canby – tax exemption for Veterans.

II. PUBLIC HEARINGS

1. Resolution No. **2014-115** for a Clackamas County Supplemental Budget (Greater than 10%) and Budget Reduction for Fiscal Year 2014-2015 Diane Padilla, Budget Manager presented the staff report.

Chair Ludlow opened the public hearing and asked if anyone wished to speak, seeing none he asked for a motion.

MOTION:

Commissioner Bernard: I move we approve the resolution for a Clackamas County Supplemental Budget (Greater than 10%) and Budget Reduction for Fiscal Year 2014-2015.

Commissioner Savas: Second.

Board Discussion
Clerk calls the poll.
Commissioner Bernard: Aye.
Commissioner Smith: Aye.
Commissioner Schrader: Aye.
Commissioner Savas: Aye.
Chair Ludlow: Aye – the motion passes 5-0.

2. First Reading of Ordinance No. **01-2015** Modifying the Moratorium on Medical Marijuana Dispensaries in Clackamas County Dan Chandler, Strategic Policy Administrator presented the staff report. Board Discussion

Chair Ludlow opened the public hearing and stated there are two folks signed up to speak.

1. Mario Mamone, West Linn – represents Maritime Café – supports the ordinance.
2. Desirae Duvall, Oregon City – represents Maritime Café – supports the ordinance. Board Discussion

Chair Ludlow closed the public hearing and asked for a motion to read the ordinance by title only.

MOTION:

Commissioner Bernard: I move we read the ordinance by title only.

Commissioner Schrader: Second.

Board Discussion

Clerk calls the poll.

Commissioner Smith: Aye.

Commissioner Schrader: Aye.

Commissioner Savas: Aye.

Commissioner Bernard: Aye.

Chair Ludlow: Aye – the motion passes 5-0. He asked the Clerk to assign a number and read the Ordinance by title only.

Chair Ludlow asked if any of the Commissioners have any proposed changes or amendments to the draft ordinance.

Commissioner Bernard had the following motion:

MOTION:

Commissioner Bernard: I move we change the hours of operation to 10 a.m. to 8 p.m. daily.

Commissioner Ludlow: Second.

Board Discussion
Clerk calls the poll.
Commissioner Bernard: Aye.
Commissioner Smith: Aye.
Commissioner Schrader: Aye.
Commissioner Savas: Aye.
Chair Ludlow: Aye – the motion passes 5-0.
Board Discussion

Chair Ludlow announced the second reading will be on Jan. 8, 2015 at the regular scheduled Business Mtg. at 10 a.m. Commissioner Savas was excused to attend another meeting.

III. DISCUSSION ITEMS

NO DISCUSSION ITEMS SCHEDULED

IV. CONSENT AGENDA

Chair Ludlow asked the Clerk to read the consent agenda by title – the then asked for a motion.

MOTION:

Commissioner Bernard: I move we approve the consent agenda.
Commissioner Schrader: Second.
Clerk calls the poll.
Commissioner Schrader: Aye.
Commissioner Smith: Aye.
Commissioner Bernard: Aye.
Chair Ludlow: Aye – the motion passes 4-0.

A. Health, Housing & Human Services

1. Approval of the HOME Loan Agreement with Central City Concern for the Town Center Greens Housing Project – *Housing & Community Development*
2. Approval of a Construction Contract with CG Contractors LLC the SW Laurel Road and SW Maple Road Improvements Project – *Housing & Community Development*
3. Approval of an Amendment to the Intergovernmental Sub-Recipient Agreement with the City of Sandy/Sandy Senior & Community Center to Provide Social Services for Clackamas County Residents – *Social Services*

B. Department of Transportation & Development

1. Board Order No. **2014-116** Acknowledging the Acceptance of Additional Right-of-Way and Simultaneously Vacating Portions of SE Laurie Avenue, County Road No. 2276, DTD No. 21110
2. Board Order No. **2014-117** Adopting the Vacation of Winston Road in the City of Damascus
3. Approval of intergovernmental Agreement between Clackamas County and Clackamas Community College for Transportation Maintenance Services
4. Approval to Purchase a New Altec TA40 Boom Mounted on a International 4300 Chassis Purchased from Altec Industries for the Transportation Maintenance Division -*Purchasing*
5. Approval to Purchase two 114SD Freightliner Dump Trucks from McCoy Freightliner for the Transportation Maintenance Division - *Purchasing*
6. Approval of a Contact with DKS Associates, Inc. for the Clackamas Regional Center Design Plan Area Multimodal Mixed Use Area Designation and Transportation System Development Charge Update Project - *Purchasing*

C. Finance Department

1. Resolution No. **2014-118** for a Clackamas County Supplemental Budget (Less than 10%) for Fiscal Year 2014-2015
2. Resolution No. **2014-119** for Clackamas County for Budgeting of New Specific Purpose Revenue for Fiscal Year 2014-2015
3. Resolution No. **2014-120** for Clackamas County for Transfer of Appropriations for Fiscal Year 2014-2015

D. Elected Officials

1. Approval of Previous Business Meeting Minutes - *BCC*

V. NORTH CLACKAMAS PARKS & RECREATION DISTRICT

1. Resolution No. **2014-121** for Approval of a Supplemental Budget (Less than 10%) for North Clackamas Parks & Recreation District

VI. LIBRARY DISTRICT OF CLACKAMAS COUNTY

1. Resolution No. **2014-122** for Approval of a Supplemental Budget (Less than 10%) for the Library Service District of Clackamas County

VII. WATER ENVIRONMENT SERVICES

1. Approval of the Agreement to Furnish Engineering Services between Clackamas County Service District No. 1 and Herrera Environmental

Consultants, Inc. for the Carli Creek Water Quality and Habitat Enhancement Design Project

2. Approval of a Settlement Agreement between Clackamas County Service District No. 1 and Fred Meyer Stores, Inc. for Wastewater Service Overbilling.

VIII. COUNTY ADMINISTRATOR UPDATE

IX. COMMISSIONERS COMMUNICATION

MEETING ADJOURNED – 11:43 a.m.

NOTE: Regularly scheduled Business Meetings are televised and broadcast on the Clackamas County Government Channel. These programs are also accessible through the County's Internet site. DVD copies of regularly scheduled BCC Thursday Business Meetings are available for checkout at the Clackamas County Library in Oak Grove. You may also order copies from any library in Clackamas County or the Clackamas County Government Channel. www.clackamas.us/bcc/business.html